



State of Tennessee

Health Services and Development Agency

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AGENDA

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, December 17, 2014
8:30 a.m. CST

I. CALL TO ORDER

II. ROLL CALL – **10 present:** Jordan, Mills, Gaither, Wright, Doolittle, Burns, Austin, Fleming, Byrd, Johnson

III. DIRECTOR'S ANNOUNCEMENTS

IV. APPROVAL OF MINUTES – **Motion to approve--Mr. Doolittle; 2nd--Ms. Byrd 10-0-0**

V. STATE HEALTH PLAN UPDATE

A. Update: Jeff Ockerman, Director of Health Planning, Department of Health

VI. CONSENT CALENDAR APPLICATION

APPROVED

Motion: Ms. Jordan
2nd: Mr. Doolittle
(10-0-0)

- A. Morristown-Hamblen Hospital, Morristown (Hamblen County), TN — CN1410-043
The initiation of a mobile lithotripsy service two (2) days per week on the hospital campus.
The estimated project cost is \$328,900.00.

VII. CERTIFICATE OF NEED APPLICATIONS

DEFERRED TO THE MARCH 2015 MEETING

- A. Implanted Pump Management, LLC, Knoxville (Knox County), TN — CN1407-027
The establishment of a home care organization and the initiation of home health services limited to intrathecal pump services. The parent office will be located at 200 Prosperity Place #102, Knoxville (Knox County), TN 37932. There are no branch offices proposed for this project. The service area includes all 95 counties in Tennessee. The estimated project cost is \$13,038.00.

Ms. Burns recused

APPROVED

Motion: Ms. Jordan
2nd: Ms. Byrd and
Mr. Doolittle
(9-0-0)

- B. Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger Medical Center, Chattanooga (Hamilton County), TN — CN1409-038
The acquisition of a 3.0 T Magnetic Resonance Imaging (MRI) scanner at Erlanger Medical Center, 975 East 3rd Street, Chattanooga (Hamilton County), Tennessee. The estimated project cost is \$4,597,711.00.

Dr. Fleming recused

APPROVED

**Motion: Mr. Doolittle
2nd: Ms. Burns and
Ms. Austin
(9-0-0)**

- C. St. Jude Children's Research Hospital, Memphis (Shelby County), TN — CN1409-040
Modification of a hospital requiring a capital expenditure greater than five (5) million dollars and the addition of two (2) licensed beds. Fifty-four (54) acute care beds will be located on what are presently three (3) shelled floors (floors 3-5) to be finished in the Kay Research and Care Center. Fifty-two (52) of the beds will be replacement beds and two (2) will be new licensed beds. The project will also finish out two shelled-in connectors to an adjoining building and relocate Respiratory Therapy. The project will increase the licensed bed capacity from seventy-eight (78) to eighty (80) beds. The estimated project cost is \$62,500,516.00.

Ms. Burns recused

APPROVED

**Motion: Mr. Wright
2nd: Mr. Doolittle (9-
0-0)**

- D. Sumner Regional Medical Center (Sumner Station Campus), Gallatin (Sumner County), TN — CN1409-041
The initiation of a positron emission tomography (PET) service at the existing Sumner Station outpatient campus. The project will also include the build-out of approximately 1,425 SF of existing space and the purchase of a PET/CT system. The estimated project cost is \$2,887,396.00.

APPROVED

**Motion: Ms. Burns
2nd: Mr. Mills and
Ms. Jordan
(10-0-0)**

- E. University of Tennessee Medical Center (UTMC), Knoxville, (Knox County), TN — CN1409-042
Modification of a hospital requiring a capital expenditure greater than five (5) million dollars and the addition of forty-four (44) licensed beds. The project includes renovation and new construction totaling approximately 55,302 SF in the following areas:
- 1) The expansion and renovation of its Neonatal Intensive Care Unit (NICU) consisting of approximately 9,758 SF of new construction and renovation of 15,432 SF;
 - 2) The addition of approximately 16,850 SF of new space and renovation of approximately 1,262 SF of existing space, which will house a new addition to the Intensive Care Unit (ICU); and
 - 3) The renovation of approximately 12,000 SF of existing space to convert it from non-inpatient care space to inpatient rooms.
- Twenty-eight (28) of the forty-four (44) beds are anticipated to be allocated as Medical/Surgical beds and sixteen (16) as ICU beds. The project will increase the licensed bed capacity from 581 to 625. The estimated project cost is \$26,292,001.00.

VIII. GENERAL COUNSEL'S REPORT

A. Contested Case Update

IX. OTHER BUSINESS

X. ADJOURNMENT